

June 26, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday , July 5, 2001 - 10:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the May 2, 2001 Meeting Minutes</u>	2. Review and approve minutes of the May 2, 2001 meeting.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minute period for their comments.	

4.	<u>Program Managers Report</u>	4.	For information and discussion.
	<p>The following items will be addressed:</p> <ul style="list-style-type: none"> • Progress Report on Freeway Service Patrol Program • Key observations from ITS America Annual Meeting held in Miami, June 4-7 • Wide Area Network Study (See Attachment One) • Tentative schedule for next round of Transportation Improvement Program (See Attachment Two) 		
5.	<u>Smart Corridors Project - Phase II</u>	5.	For information and discussion.
	<p>An update will be provided on Phase II of the Smart Corridors project. This phase will implement Variable Message Signs (VMS) and closed circuit television cameras (CCTV) that will be used for traffic flow monitoring. The committee will be updated on the status of each area, the funding situation, and the reasons for combining them into one project for simplification of design, bid, and clearance approvals.</p>		
6.	<u>Update on 511 Implementation</u>	6.	For information and discussion.
	<p>The implementation of a statewide 511 number for traveler information is being led by Arizona DOT. Members will be provided an update on the 511 implementation in Arizona and related issues discussed at the recent ITS America Annual Meeting held in Miami.</p>		
7.	<u>Status Reports by Committee Members of ITS Activities</u>	7.	For information and discussion.
	<p>Members of the Committee will be requested to report on related ITS activities in their area.</p>		
8.	<u>Next Meeting Date</u>	8.	<u>For information.</u>
	<p>The next meeting is scheduled for 10:00 a.m. on Wednesday, August 1, 2001.</p>		
9.	<u>Adjournment</u>		